

RUSHVILLE CITY UTILITIES
601 W 3RD St.
Rushville, IN 46173

Minutes of the Utility Board Meeting, February 16, 2011
The Utility Board met in Council Chambers @ 6:00 P.M.

Tim Sheehan called the meeting to order.

Roll Call was taken. All board members were present, except for Phillip Starkey.

Board Members Present:

Tim Sheehan
Michael Singleton
Joe Malcom
Brian Bess

Others present:

Les Day	Facility Manager
Gina Jenkins	Office Manager
Ronald Wilson	City Attorney

Joe Malcom motioned to approve the board minutes from the January 19, 2011 meeting. Brian Bess seconded the motion. The motion carried.

Les Day reviewed the financial report for the month of January. Les informed the board that the unaccounted loss of 42% was due to several leaks at fire hydrants and the Rushville Manufacturing Mall. The Water Operating report showed no N.P.D.E.S. violations for the month. There were 28.51 million gallons of water pumped, with 20.91 million gallons of water treated. Water plant personnel responded to 9 service calls for billings and customer requests. There were 21 customer requests to check for leaks. There were 5 complaints for frozen meters. There were 12 line locates. There were 41 connects and 43 disconnects, for the month, with the total customers being 2,983.

The Operating Report for Wastewater showed no N.P.D.E.S. violations for the month. There were 41.44 million gallons of wastewater treated, for the month. It was reported that there was a total of 1.70 inches of precipitation, for the month. There were 8 sewer complaints checked. There were 2,500 feet of sewer mains cleaned from sewer complaints. 13,100 gallons of septic sludge was accepted for the month of January. There were no sewer taps made for the month. There were no dye tests ran.

Les told the board that there are several valves on fire hydrants around the city that are leaking. Les received a quote for \$22,000.00 for 10 new hydrants and valves.

Les asked the board to allow Tim Sheehan, Board President, to have the authority to sign payment applications from Caldwell Tanks, so the process of the new elevated tank will not be held up. Michael Singleton motioned to approve. Joe Malcom seconded the motion. The motion carried.

Brian Bess checked claims for the month of January. He motioned to approve the claims. Michael Singleton seconded the motion. The motion carried.

Ron Wilson, City Attorney, brought up the subject that the City of Rushville is possibly in the process of charging for trash pickup, and also that it has been discussed that the City will ask City Utilities for an annual payment instead of paying taxes.

Michael Singleton told Les that during bad winter weather, the Utility trucks are not being put in the garage. Les told the board that he would address this with the employees immediately.

Michael Singleton motioned to adjourn the meeting. Joe Malcom seconded the motion. The motion carried.

There being no further business, the meeting was adjourned.